

116 - NARCOTIC FORFEITURE AND SEIZURE

Operational Summary

Description:

Unit has proactively addressed narcotic-related crimes in Orange County and vigorously pursues the seizure of assets related to these crimes as mandated in the Health & Safety Codes 11469-11470.

Strategic Goals:

- Seize all assets as dictated by Health and Safety Code sections 11469 and 11470.

Key Outcome Indicators:

Performance Measure	2004 Business Plan Results	2005 Business Plan Target	How are we doing?
PERCENTAGE OF ELIGIBLE CASES IN WHICH ASSETS WERE SEIZED. What: Measures level of effectiveness of the program. Why: Indicates the effectiveness of the program.	Met established goal.	Sustain performance level.	Meeting performance targets.

FY 2004-05 Key Project Accomplishments:

- Unit has developed procedures designed to move cases quickly through the judicial process and to recover expenses as authorized by H&S 11470.1.

Narcotic Program - As part of the Narcotics Enforcement Team, the Narcotic Asset Forfeiture and Seizure group consists of an Investigator, a Paralegal and an Attorney Clerk II to enforce compliance to the Health and Safety Code mandates.

The receipt from the allocation of asset forfeiture funds one-time and on going operational costs necessary for enforcement and prosecution services mandated by the Health and Safety Code.

At a Glance:

Total FY 2004-2005 Actual Expenditure + Encumbrance:	244,411
Total Final FY 2005-2006	997,687
Percent of County General Fund:	N/A
Total Employees:	3.00

Ten Year Staffing Trend:



Budget Summary

Changes Included in the Base Budget:

We anticipate transferring \$600,000 to the Narcotic Forfeiture and Seizure Reserves account in FY 2005-06. This amount represents the amount previously anticipated to be transferred to Agency 026 to reimburse prosecution costs of major environmental cases. The transfer has not been necessary due to the timing of case settlements.

Final Budget History:

Sources and Uses	FY 2003-2004	FY 2004-2005	FY 2004-2005	FY 2005-2006	Change from FY 2004-2005	
	Actual Exp/Rev	Budget As of 6/30/05	Actual Exp/Rev ⁽¹⁾ As of 6/30/05		Actual Amount	Percent
Total Positions	3	3	3	3	0	0.00
Total Revenues	2,208,800	997,347	1,023,340	997,687	(25,653)	-2.50
Total Requirements	1,451,253	997,347	239,203	997,687	758,484	317.08
Balance	757,547	0	784,137	0	(784,137)	-100.00

(1) Amounts include prior year expenditure and exclude current year encumbrance. Therefore, the totals listed above may not match Total FY 2004-05 Actual Expenditure + Encumbrance included in the "At a Glance" section.

Detailed budget by expense category and by activity is presented for agency: Narcotic Forfeiture and Seizure in the Appendix on page page 559

Highlights of Key Trends:

- Unit has taken an aggressive position on cases to ensure cases that require trial are prosecuted successfully.

116 - Narcotic Forfeiture and Seizure

Summary of Final Budget by Revenue and Expense Category:

Revenues/Appropriations	FY 2003-2004		FY 2004-2005		FY 2004-2005		FY 2005-2006		Change from FY 2004-2005	
	Actual Exp/Rev		Budget		Actual Exp/Rev ⁽¹⁾		Final Budget		Actual	
			As of 6/30/05		As of 6/30/05				Amount	Percent
Fines, Forfeitures & Penalties	\$ 265,347	\$	200,000	\$	206,722	\$	210,000	\$	3,278	1.58%
Revenue from Use of Money and Property	27,326		30,000		49,096		35,000		(14,096)	-28.71
Charges For Services	7,452		9,800		4,690		0		(4,690)	-100.00
Miscellaneous Revenues	5,175		0		10,494		0		(10,494)	-100.00
Total FBA	1,903,500		757,547		757,547		752,687		(4,860)	-0.64
Reserve For Encumbrances	0		0		(5,209)		0		5,209	-100.00
Total Revenues	2,208,800		997,347		1,023,340		997,687		(25,653)	-2.50
Salaries & Benefits	265,091		292,219		194,430		286,575		92,145	47.39
Services & Supplies	36,162		205,128		44,773		111,112		66,339	148.16
Other Financing Uses	0		500,000		0		0		0	0.00
Reserves	1,150,000		0		0		600,000		600,000	0.00
Total Requirements	1,451,253		997,347		239,203		997,687		758,484	317.08
Balance	\$ 757,547	\$	0	\$	784,137	\$	0	\$	(784,137)	-100.00%

(1) Amounts include prior year expenditure and exclude current year encumbrance. Therefore, the totals listed above may not match Total FY 2004-05 Actual Expenditure + Encumbrance included in the "At a Glance" section.